

City Commission Regular Meeting Agenda

May 10, 2005 -- 5:30 PM

Public Hearings, Ordinances, Resolutions and Motions to be heard at 6:00 PM

Roll Call

Invocation:

Pledge of Allegiance

Approval of Minutes and Agenda --

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

THIRD AMENDMENT TO EXTEND CONTRACT WITH L M ENGINEERING, INC. ENGINEERING LABORATORY TESTING

(M-1)

A motion to authorize execution of a third amendment to extend the agreement with L M Engineering, Inc. dba as GFA International, to provide engineering laboratory testing for the duration of time needed to award and execute a new contract for year 2005-2006, or until November 14, 2005 - Project 10451A

Recommend: Motion to approve.

Commission Agenda Report 05-0480

ACCEPTANCE OF BROWARD COUNTY CANVASSING BOARD'S CERTIFICATION NOVEMBER 2, 2004 BOND REFERENDUM; FIRE-RESCUE FACILITIES

(M-2)

A motion accepting the Certification of the Broward County Canvassing Board, which Certification is on file in the City Clerk's Office, declaring results of the Bond Referendum held November 2, 2004.

Recommend: Motion to approve.

Commission Agenda Report 05-0469

PURCHASING AGENDA

352-9190 – JULY 4TH FIREWORKS DISPLAY**(PUR-1)**

One-year contract for 4th of July fireworks display services is being presented for approval by the Parks and Recreation Department.

Recommend: Award to first ranked proposer.

Vendor: Zambelli Fireworks Manufacturing, Co.
New Castle, PA

Amount: \$80,000.00 (estimated)

Bids Solicited/Rec'd: 160/2

Commission Agenda Report 05-0477

The Procurement Services Department reviewed this item and recommends awarding to the first ranked proposer.

RESOLUTIONS

**TRANSMITTAL OF EVALUATION AND APPRAISAL REPORT, COMPREHENSIVE PLA
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS - CASE 1-T-05**

(R-1)

A resolution transmitting the draft Evaluation and Appraisal Report (EAR) of the City's Comprehensive Plan to the Florida Department of Community Affairs

Recommend: Introduce resolution.

Commission Agenda Report 05-0483

**CULTURAL FACILITIES GRANT - SOUTHSIDE SCHOOL - \$1.5 MILLION
FLORIDA DIVISION OF CULTURAL AFFAIRS**

(R-2)

A resolution authorizing the proper City officials to apply for and accept a Cultural Facilities Grant from the Florida Department of State, Division of Cultural Affairs, to provide funding in the amount of \$1.5 million over a three-year period to assist in the rehabilitation of Southside School.

Recommend: Introduce resolution.

Commission Agenda Report 05-0471

2005 GENERAL OBLIGATION BONDS - FIRE-RESCUE FACILITIES - \$40,000,000

(R-3)

A resolution authorizing issuance of General Obligation Bonds in an amount not to exceed \$40,000,000 to finance the acquisition, design, construction, development, improvement, equipping and furnishing of certain new and existing Fire-Rescue Facilities in the City.

Recommend: Introduce resolution.

Commission Agenda Report 05-0460
